

Office of the Chair




CHAIRMAN JOE A. MARTINEZ

MIAMI-DADE BOARD OF COUNTY COMMISSIONERS

Memorandum

To: Honorable Vice Chairwoman Audrey M. Edmonson and
Members, Board of County Commissioners

From: Joe A. Martinez, Chairman 

Date: December 19, 2011

Re: Changes Sheet

Additions

8F1SUPPLEMENT

112625 SUPPLEMENTAL INFORMATION FOR BOARD CONSIDERATION OF
THE 2011-14 COLLECTIVE BARGAINING AGREEMENT BETWEEN
MIAMI-DADE COUNTY AND THE AMERICAN FEDERATION OF
STATE, COUNTY AND MUNICIPAL EMPLOYEES, GENERAL
EMPLOYEES, LOCAL 199

14A1

112600 ORDINANCE APPROVING AND ADOPTING FY 2010-11 END-OF-YEAR
SUPPLEMENTAL BUDGET ADJUSTMENTS FOR VARIOUS COUNTY
DEPARTMENTS AND FUNDS; RATIFYING AND APPROVING
IMPLEMENTING ORDERS AND OTHER BOARD ACTIONS WHICH SET
CHARGES AND PROVIDING FOR THEIR AMENDMENT;
APPROPRIATING GRANT, DONATION AND CONTRIBUTION FUNDS;
AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE (Office of
Management and Budget)

December 19, 2011

Additions

14A2

- 112399** RESOLUTION AUTHORIZING EXECUTION OF NINE RETROACTIVE AMENDMENTS TO LEASE AND CONCESSION AGREEMENTS FOR CONCESSIONS IN THE CENTRAL TERMINAL AT MIAMI INTERNATIONAL AIRPORT PROVIDING FOR A REDUCTION IN MINIMUM ANNUAL GUARANTEES; AUTHORIZING A CHANGE IN NAME FROM CARRIE COMPANY INC., TO CARRIE CONCESSIONS INC; AUTHORIZING A CHANGE IN NAME FROM SUNGLASS HUT TRADING CORPORATION, TO SUNGLASS HUT TRADING LLC, AND, WHERE NECESSARY, EXTENDING AGREEMENTS TO JANUARY 31, 2013 (Aviation Department)

14A3

Jean Monestime

- 112509** RESOLUTION APPROVING ALLOCATION OF \$3,000,000 FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NO. 320 - "ECONOMIC DEVELOPMENT IN TARGETED URBAN AREAS" AS IDENTIFIED IN APPENDIX A TO RESOLUTION NO. R-914-04 TO FUND CERTAIN PUBLIC INFRASTRUCTURE IMPROVEMENTS OWNED BY NORTHSIDE CENTRE LLC, A FLORIDA FOR PROFIT CORPORATION; APPROVING FORM OF GRANT AGREEMENT; AND AUTHORIZING COUNTY MAYOR OR COUNTY MAYOR'S DESIGNEE TO EXECUTE AND DELIVER GRANT AGREEMENT

14A4

Jose "Pepe" Diaz

- 112408** RESOLUTION AUTHORIZING THE COUNTY MAYOR AND/OR COUNTY MAYOR'S DESIGNEE TO EXPEND FUNDS FROM THE MIAMI-DADE POLICE DEPARTMENT LAW ENFORCEMENT TRUST FUND IN THE AMOUNT OF \$900,000 (Miami-Dade Police Department)

December 19, 2011

Additions

14A5

Sen. Javier D. Souto

- 111573** RESOLUTION APPROVING AGREEMENTS RELATED TO GRANT IN AMOUNT OF \$5,000,000 FOR DISTRICT 10 TO VANGUARDIAN VILLAGE, LLP. FOR DEVELOPMENT OF ONE-HUNDRED AND TWENTY ELDERLY, AFFORDABLE RENTAL MID-RISE APARTMENT UNITS FROM BUILDING BETTER COMMUNITIES GENERAL OBLIGATION BOND PROGRAM PROJECT NUMBER 249 – “PRESERVATION OF AFFORDABLE HOUSING UNITS AND EXPANSION OF HOME OWNERSHIP”; AND PROVIDING THAT SUCH GRANT SHALL BE FUNDED OVER FORTY-FIVE MONTHS FROM NEXT BUILDING BETTER COMMUNITIES BOND SALE AS CASH FLOWS REQUIRE [SEE ORIGINAL ITEM UNDER FILE NO. 111456]

Scrivener's Errors

4E

Rebeca Sosa

- 112575** ORDINANCE CREATING DISCLOSURE REQUIREMENT FOR SALE OF REAL PROPERTY ZONED OR OTHERWISE APPROVED FOR RESIDENTIAL USE WITHIN CERTAIN PROXIMITY TO A PERMITTED ROCK MINING ACTIVITY WHERE BLASTING IS PERMITTED; ESTABLISHING PENALTIES; PROVIDING DEFINITIONS, SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE
Note: On handwritten page 2, should indicate that 6 weeks is required between first reading and public hearing and 4 weeks notification to municipal officials is required prior to public hearing.

Note: UPON THE ADOPTION OF ANY SUBSTITUTE OR ALTERNATE AGENDA ITEM, THE ACCOMPANYING SUBSTITUTES AND/OR ALTERNATES SHALL BE DEEMED WITHDRAWN.